

**HARRIS COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 119  
AMENDED NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 13927 Boudreaux Road, Tomball, Harris County, Texas, said address being an office and meeting place of the District.

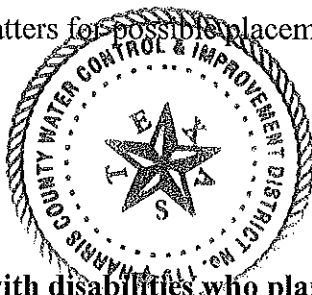
The meeting will be held on Monday, August 14, 2017, at 5:00 p.m.

The subject of the meeting will be to consider and take such actions as the Board may deem appropriate in connection with the following:

1. Comments from the public;
2. Approval of the minutes of the July 10, 2017, Board of Directors meeting;
3. Receive and act upon bids for the purchase of the District's \$4,850,000 Unlimited Tax Bonds, Series 2017 (the "Bonds");
4. Act upon adoption of an Order Authorizing the Issuance, Sale and Delivery of the District's Bonds;
5. Act upon approval and distribution of Final Official Statement relative to the District's Bonds;
6. Approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A., in connection with the issuance of the District's Bonds;
7. Act upon any other matters concerning the District's Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas;
8. Approval of an audit report for the fiscal year ended April 30, 2017, and the taking of any actions required in connection therewith;
9. Review of proposals for solid waste and recycling collection services;
10. Termination of Exclusive Residential Refuse Service Contract with Republic Waste Services of Texas, Ltd. and approval of contract for solid waste collection and recycling services with alternate provider;
11. Report on status of collection of taxes, the status of collection of delinquent tax accounts, and the payment of invoices in connection therewith, and the taking of any actions required in connection therewith, including authorizing the termination of water service to the properties of delinquent taxpayers;
12. Report on District's water, sanitary sewer and storm sewer systems, including:
  - a) Customer appeals of District charges or policies;
  - b) Compliance with District permits;
  - c) Authorizing the repair and maintenance of District facilities, including repair or replacement of booster pump #2; and
  - d) Authorizing delinquent accounts to be turned over for collection or written off;

13. Status of contract for purchase of Water Plant No. 1 by ESD 16 from the District, and the taking of any actions required in connection therewith;
14. Approval of Declaration of Easements and approval of Resolution Declaring Sanitary Control Restrictions, and the taking of any actions required in connection therewith;
15. Consider approval of Out of District Service Contract with ESD 16;
16. Status of North Harris County Regional Water Authority, and the taking of any actions required in connection therewith;
17. (a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of water, sanitary sewer and drainage facilities within the District;
  - (i) authorize preparation of plans and specifications for Ground Storage Tank at Water Plant No. 3;
  - (b) Status of construction contracts and the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes:
    - (i) status of contract with Gemini Contracting Services, Inc. for demolition of Water Plant No. 1;
    - (ii) status of contract with Lopez Utilities Contractor, LLC for wastewater system rehabilitation project;
  - (c) Status of permit renewals;
18. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and the taking of any actions required in connection therewith;
19. Report regarding the status of development of property within the District, and the taking of any actions required in connection therewith;
20. Requests for issuance of utility commitments, and the taking of any actions required in connection therewith;
21. Financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices present; and
22. Matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

By: 

David M. Marks  
Attorneys for the District

**Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services to aid in communication and/or participation are requested to contact the District's attorney at (713) 942-9922 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.**